

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
January 24, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Review of 2007 Projects & Accomplishments

The City Council Meeting was called to order by Mayor Ibershof at 7:06 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Elizabeth Walker, Dianne Brudnicki,
Anne L. Pennington, Glen Kuntz.

Staff Present: Steven Leniszewski, Cari Hornbein, Glenn Merryman, Dianne Nelson,
Doreen Booth, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #4227-4241, in the amount of \$161,923.84; Claims Checks #4242-4338 & #4217-4226 in the amount of \$268,617.21; and excusing the absence of Councilmember Gary Gill. Under Council add: Councilmember Cattin.

II. Adoption of Council Agenda:

*It was moved and seconded (Kuntz-Brudnicki) to adopt the Council Agenda.
The Motion carried. (6 ayes).*

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Brudnicki-Edwards) to approve the consent agenda which included Payroll Checks #4227-4241, in the amount of \$161,923.84; Claims Checks #4242-4338 & #4217-4226 in the amount of \$268,617.21; Excusing the absence of Councilmember Gary Gill; and approving the Council Meeting Minutes of 1-10-08. The Motion carried. (6 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor: Mayor Ibershof gave an update on the Snoqualmie Valley Governments Meeting that was held on January 17th. The Economic Development Directors from the Snoqualmie Valley did a great job discussing the collaboration that is going on in the Valley from signage to maps to tourism. Mayor Ibershof reported that he and Councilmember Elizabeth Walker will be attending the Association of Washington Cities (AWC) Legislative Conference in Olympia on January 30th. They will be sharing what the City of Duvall's priorities are with our Legislators. Mayor Ibershof also reported that he attended his first Puget Sound Regional Council (PSRC) Executive Committee Meeting. Most of the discussion surrounding the PSRC right now is on transportation issues. Mayor Ibershof has asked PSRC Regional Director Bob Drewel to attend a future Duvall City Council Workshop.

2. Committee Reports:

Economic Development Committee: Economic Development Director Doreen Booth announced that a Chamber "Mixer" will be hosted by the City of Duvall and held at City Hall on February 12th, from 5:00 p.m. – 7:00 p.m. She invited councilmembers to stop in and meet members of the Chamber of Commerce. Doreen also shared some of the upcoming events and activities that the Committee has been working on to promote Duvall. One idea they are working on is making this year's Trick or Treat Event a "Green Halloween," where businesses would give out more sustainable "treats" such as feathers or polished rocks, rather than just candy. It would be a great promotional opportunity for Duvall. The Committee is also working with David Brudnicki to put on a Duvall Coloring Contest. There are so many children in Duvall and you don't see very many coloring contests anymore. The Committee is also working with Steve Leniszewski to come with ideas and opportunities for people to shop downtown during the Main Street Reconstruction project. They will be putting together a plan that creates some kind of excitement that will draw people to downtown Duvall. Doreen reported that she has applied for a grant to help outfit the Depot Building as a Community Art Center. She announced that a new business has moved into the old liquor store space. The owner is an artist and makes silver jewelry. She is looking for another artist to share the space with. Doreen reported that today was the Cedarcrest High School Random Acts of Kindness Club's first "Main Street Clean Up Day." Doreen reported that KOMO News was also in Duvall on Monday, and did a great story on Duvall and the Random Acts of Kindness idea.

3. Council:

Councilmember Cattin reported on the Eastside Transportation Partnership (ETP) Meeting. He reported that the new State Secretary of Transportation came and spoke to the group. Tolling and local governance in transportation were the main topics discussed. Consensus of the ETP is to keep the two bridges (I-90 and SR520) and funding, as two separate and distinct transportation elements. There is also consensus of the group that if a toll is collected on a road, the money that is collected should stay in that area and be used for transportation projects in the location where the toll was collected from. They

also feel strongly that dollars collected from tolling should be used for capital projects only, and not for maintenance or transit.

4. Staff: *(staff reports were given during the workshop and are paraphrased here for public interest)*

a. Cari Hornbein, Planning Director/City Hall Administrator, reported that the Planning Department has only received 4 applications for the open Associate Planner position. She also reported that they have received 5 applications for the open Planning Commissioner position. Cari announced that the Council Retreat will be held on February 2nd at Willows Lodge in Woodinville. She also reported that a property owner that owns a parcel on Lake Rasmussen may be willing to sell that piece of property to the City. This would give the City of Duvall an opportunity for additional parkland around the lake. Cari announced that they have received new information that as a part of the SEPA process, the State may require projects to also calculate impacts of greenhouse gasses on future projects. She explained that standards will need to be developed, and in the future the impacts may be required to be mitigated.

b. Steven Leniszewski, Public Works Director, gave an update on the Community Center. Steve also distributed a copy of the Public Works Department "Snow & Ice Removal Plan." He gave an outline of the Main Street Project's next steps and the process. He emphasized that the timelines are only tentative. Steve also gave an update on the Tech Center Roof Replacement Project.

c. Glenn Merryman, Carnation-Duvall Police Chief, reported that the officer replacement that they have hired will start at the Police Academy in April. He announced that the Police Department will then be fully staffed. It will be the first time in a long time that the department will be operating with a full staff.

d. Dianne Nelson, Finance Director, announced the Utility Billing system is now online. She explained what some of the benefits are of having the utility billing system available online for city utility customers.

e. Fire Chief John Lambert, Duvall Fire King County District #45, distributed a report to the Council that detailed District 45's annual statistics including response times, annual fire loss, incident summary by type, and also results of a customer survey that they conducted.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB08-08) Approve and authorize the Mayor to Sign Agreement with Site Development Associates, LLC, for Consulting Services. *It was moved and seconded (Kuntz-Cattin) to approve and authorize the Mayor to sign Agreement with Site Development Associates, LLC for Consulting Services. The Motion Carried. (6 ayes).*

2. (AB08-09) Resolution #08-02 approving funding for the Artistic Implementation and Design for the Main Street Reconstruction Project. *Councilmember Dianne Brudnicki recused herself from the Council Chambers. It was moved and seconded (Walker-Kuntz) to pass Resolution #08-02 approving funding for the Artistic Implementation and Design for the Main Street Reconstruction Project. The Motion Carried. (5 ayes). Councilmember Brudnicki returned to her seat at the Council Meeting.*

IX. Executive Session: *None*

X. Adjournment:
It was moved and seconded (Pennington-Kuntz) to adjourn. Motion carried. (6 ayes). Meeting Adjourned 7:28 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk